
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, May 13th, 2020
AMENDED**

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider resignation of Marcia Clendenen, Part-Time Jail Cook effective April 4, 2020

Consider hiring Ian Soder, Full-Time Secondary Roads Mechanic at \$18.14 per hour, effective May 18, 2020

Consider hiring Chris Hayes, Part-Time Emergency Management at \$25.00 per hour effective June 14, 2020

Consider pay adjustment for Lance Kooiker, Emergency Management Director to \$67,500 per annum effective June 14, 2020

Consider signing Agreement Contract with Capital City Boiler & Machine Works for \$133,633.00 to remove and replace boilers

Consider waiving tipping fees 65 tons of municipal solid waste for City of Boone for June 1-12, 2020 for Community Cleanup

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of drainage warrants

**8:35 a.m. Stacy Tharp, Human resources Director
RE: Departmental Update**

COVID-19 Update, Departmental Concerns

Consider approval of Courthouse Re-opening Policy

**9:30 a.m. John Roosa, Landfill Coordinator
RE: Departmental Update**

**10:00 a.m. Dan Kolacia, County Attorney
RE: Case No. EQCV041751, Boone County relinquishing rights and title to abandoned property located in Madrid to City of Madrid**

**10:30 a.m. Eric Sloan, IT Director
RE: Approve Entrust Datacard Certificate Services Subscription Agreement**

**10:45 a.m. Brian Pontius, Sheriff Department
RE: Discuss Raffle License**

**11:00 a.m. Scott Kruse, County Engineer
RE: Departmental Update
Consider land purchase for new site location**

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#304756# US (Chicago)

+19292056099,,93481318012#,,#304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

Wednesday, May 13th, 2020

2:00 p.m. HIRTA, Des Moines- Zinnel

Thursday, May 14th, 2020

7:30 a.m. Central Iowa Workforce Development, Des Moines- Zinnel

Thursday, May 14th, 2020

****Not a Board of Supervisors meeting****

10:00 a.m. Bid opening for Joint Drainage District # Boone28/Story1

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

